

**BUSINESS LAW SECTION  
Executive Committee Meeting**

**February 18, 2005  
9:30 am to 12:30 pm  
LAX Marriott, Los Angeles**

**Dial in instructions: 1-888-880-6074; passcode: 734469**

**AGENDA**

**I. CONSENT CALENDAR**

- Minutes of January 28 Meeting
- Standing Committee and Other Appointments (See Items II and VIX below)
- Opinions Process (See Item IV below)
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: Friday, March 18, 2005, 2:00 p.m.- 5:00 p.m.,  
La Costa, San Diego

**II. ADMINISTRATIVE MATTERS/NEW BUSINESS**

- Standing Committee Member Appointments Matrix
- Standing Committee Membership Applications

*Discussion Leader: Rob Harris*

- Lifetime Achievement Award – Appointment of Vice Chart

*Discussion Leader: Roland Brandel*

- Financial Report

*Discussion Leader: Bill Gay*

- Retreat Report and Agenda (March 18-20, 2005 – La Costa, San Diego)

*Discussion Leader: Mark Moore*

- New Business

- ♦ Recruiting ExCom Members – Status Report
- ♦ Discussion of ExCom Meeting Frequency (may be deferred)

*Discussion Leader: Suzanne Graeser*

### **III. STANDING COMMITTEES**

- Liaison Reports

*Discussion Leader: Suzanne Graeser*

### **IV. OPINIONS COMMITTEE REPORT**

- Discussion and Preliminary Approval of Draft Process for Opinion Related Projects

*Discussion Leaders: John Power/Carol Lucas*

### **V. LEGISLATION**

- ALPs and Commentary Matrix
- ALPs and Commentary for Consideration

*Discussion Leader: Neil Wertleib*

### **VI. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS**

- Web Advertising
- Law Student Initiative

*Discussion Leader: Marie Hogan*

### **VII. PROGRAMS**

- Section Education Institute Report – How did it go?

*Discussion Leader: Peter Szurley*

- Annual Meeting Programs Report

*Discussion Leaders: Peter Szurley/Susan Orloff*

- Annual Meeting Breakfast Report

*Discussion Leader: Keith Bishop*

## **VIII. MEMBER SERVICES SUBCOMMITTEE REPORT**

- Member Services Subcommittee Meeting Report

*Discussion Leader: Mark Moore*

- BLS Electronic Communications Report

*Discussion Leader: Mark Moore*

- BLS Website Report

*Discussion Leader: Susan Orloff*

## **VIX. BUSINESS LAW NEWS/ANNUAL REVIEW**

- Appointment of Additional Editors

*Discussion Leaders: Alan Gutterman/Susan Orloff*

## **X. ADJOURNMENT**

